# EXHIBIT "A1"

Secretary of State Service of Process P.O. Box 12079 Austin, Texas 78711-2079



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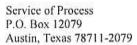
Return Receipt (Electronic)

2021331271-1

Three Way Logistics Inc Registered Agent Michael Bonino 42505 Christy St. Fremont, CA 94538

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#### The State of Texas





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#### Jose A. Esparza Deputy Secretary of State

August 26, 2021

Three Way Logistics Inc Registered Agent Michael Bonino 42505 Christy St. Fremont, CA 94538 2021-331271-1

Include reference number in all correspondence

RE:

David Favila, et al VS Three Way Logistics, Inc. 353rd Judicial District Court Of Travis County, Texas Cause No. D1GN21003422

Dear Sir/Madam,

Pursuant to the Laws of Texas, we forward herewith by CERTIFIED MAIL, return receipt requested, a copy of the process received by the Secretary of State of the State of Texas on August 20, 2021.

CERTIFIED MAIL #71901046470101334531

Refer correspondence to:

Guilherme G. Vasconcelos DC Law, PLLC 1012 W. Anderson Ln Austin, TX 78757

Sincerely,

Service of Process Government Filings 512-463-1662 GF/wj Enclosure

# C I T A T I O N T H E S T A T E O F T E X A S

#### CAUSE NO. D-1-GN-21-003422

DAVID FAVILA, INDIVIDUALLY AND AS NEXT FRIEND OF D.F., A MINOR,

VS.

THREE WAY LOGISTICS, INC

, Plaintiff

, Defendant

FO: THREE WAY LOGISTICS INC
BY SERVING ITS REGISTERED AGENT MICHAEL BONINO
42505 CHRISTY ST
FREMONT, CALIFORNIA 94538

BY SERVING THROUGH THE SECRETARY OF STATE, RUTH R. HUGHS, OR HER AGENT/SUCCESSOR 1019 BRAZOS STREET, AUSTIN, TEXAS 78701

Defendant, in the above styled and numbered cause:

YOU HAVE BEEN SUED. You may employ an attorney. If you or your attorney do not file a written answer with the clerk who issued this citation by 10:00 A.M. on the Monday next following the expiration of twenty days after you were served this citation and petition, a default judgment may be taken against you. In addition to filing a written answer with the clerk, you may be required to make initial disclosures to the other parties of this suit. These disclosures generally must be made no later than 30 days after you file your answer with the clerk. Find out more at TexasLawHelp.org."

Attached is a copy of the PLAINTIFF'S ORIGINAL PETITION of the PLAINTIFF in the above styled and numbered cause, which was filed on JULY 22,2021, in the 353RD JUDICIAL DISTRICT COURT of Travis County, Austin, Texas.

ISSUED AND GIVEN UNDER MY HAND AND SEAL of said Court at office, July 26, 2021.

REQUESTED BY:
GUILHERME GUIMARAES VASCONCELOS
1012 W ANDERSON LANE
AUSTIN, TX 78757
BUSINESS PHONE: (512)220-1800 FAX: (512)220-1801

Velva L. Price

Travis County District Clerk Travis County Courthouse 1000 Guadalupe, P.D. Box 679003 (78767) Austin, TX 78701

PREPARED BY: VICTORIA BENAVIDES

Came to hand on the day of	RETURN	o'clock M., and executed at
20000000 10100 00000000 Add 1000000 30000 00000 00000 00000		ounty of on the
, day of,, at	o'clock M	. , by delivering to the within named , each in
person, a true copy of this citation togethe having first attached such copy of such cita the date of delivery.	er with the PLAINTIFF'S	ORIGINAL PETITION accompanying pleading,
Service Fee: \$ Sworn to and subscribed before me this the		Sheriff / Constable / Authorized Person
day of,		Ву:
Notary Public, THE STATE OF TEXAS		Printed Name of Server
D-1-GN-21-003422	SERVICE FEE NOT PAIL	

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This service is certified as a lawyer referral service as required by the State of Texas under Chapter 952, Occupations Code, Certificate No. 9303

CAUSE NO	D-1-GN-21-003422	Velva L. Price District Clerk Travis County D-1-GN-21-003422 Victoria Benavides
DAVID FAVILA, INDIVIDUALLY	§	IN THE DISTRICT COURT
AND AS NEXT FRIEND OF D.F.,	§	
A MINOR,	Š	
PLAINTIFF,	<b>6</b>	
v.	8	353RD JUDICIAL DISTRICT
(*.*)	8	JUDICIAL DISTRICT
THREE WAY LOGISTICS, INC.,	8 8 8	
DEFENDANT.	§	TRAVIS COUNTY, TEXAS
	e .	

7/22/2021 5:17 PM

#### PLAINTIFF'S ORIGINAL PETITION

#### TO THE HONORABLE JUDGE OF SAID COURT:

NOW COMES David Favila, Individually and as Next Friend of D.F, a minor ("Plaintiff"), complaining of Three Way Logistics, Inc. ("Defendant"), and for cause of action would respectfully show the Court the following:

#### I. DISCOVERY CONTROL PLAN

1.00 Plaintiff desires that discovery be conducted under Discovery Level 3 pursuant to Tex. R. Civ. P. 190.4. Plaintiff will attempt to enter into an agreed discovery control plan with Defendant. However, failing an agreement on the issues, Plaintiff requests that the Court enter an appropriate discovery control plan tailored to the specific facts and circumstances of this lawsuit.

## II. STATUS OF PARTIES AND SERVICE

2.00 Plaintiff is an individual who at all times relevant to this action resided in Travis County, Texas. Plaintiff's Texas driver's license number is XXXXX768, and his Social Security Number is XXX-XX-X495.

2.01 Defendant Three Way Logistics, Inc. is a foreign corporation organized under the laws of the State of California, with its principal place of business in the State of California and doing business in the State of Texas. Defendant Three Way Logistics, Inc. may be served with process by serving its registered agent, Michael Bonino, via private process server at 42505 Christy Street, Fremont, California, 94538.

#### III. JURISDICTION AND VENUE

- 3.00 This Court has jurisdiction pursuant to Article V, Section 8 of the Texas Constitution and Section 24.007 of the Texas Government Code.
- 3.01 Jurisdiction and Venue are proper in Travis County, Texas, pursuant to Texas Civil Practices and Remedies Code §15.002 (a)(1), in that Travis County is the county in which all or a substantial part of the events or omissions giving rise to the claim occurred.

## IV. BACKGROUND

- 4.00 On September 22, 2020, at approximately 10:00 a.m. CT, Plaintiff was driving his 2017
  Jeep Wrangler Sahara on Lakes Boulevard in Austin, Travis County, Texas.
- 4.01 D.F., a minor, was a restrained passenger in Plaintiff's vehicle in all times relevant to the issue at hand.
- 4.02 At the same time, Defendant's employee was driving an Eagle semi-trailer truck owned by Defendant on Lakes Boulevard in Austin, Travis County, Texas.
- 4.03 Plaintiff stopped at a red light at the intersection of Lakes Boulevard and Howard Lane.
- 4.04 Suddenly and without warning, Defendant collided with Plaintiff's vehicle, hitting Plaintiff and D.F., a minor from behind.

4.05 As a result of the collision at issue, Plaintiff and D.F., a minor suffered severe bodily injuries as a reflected in medical records from health care providers that have treated his injuries since the collision. As a further result of the nature and consequences of their injuries, Plaintiff and D.F., a minor have suffered and will likely continue to suffer physical pain and mental anguish into the future.

# V. <u>COUNT 1: NEGLIGENCE AGAINST</u> <u>THREE WAY LOGISTICS, INC'S EMPLOYEE</u>

- 5.00 Pursuant to Rule 58 of the Texas Rules of Civil Procedure, Plaintiff hereby adopts the allegations made in all preceding paragraphs of this Original Petition as if fully set forth herein.
- 5.01 Defendant's employee was operating a motor vehicle and therefore owed a legal duty to use ordinary care to avoid causing harm to Plaintiff and D.F., a minor.
- 5.02 Defendant's employee breached his duty in one or more of the following respects:
  - a. Failing to control his vehicle speed;
  - Failing to obey a traffic control device;
  - c. Failing to maintain a safe distance;
  - failing to yield the right of way;
  - e. Failing to keep a proper lookout;
  - f. Failing to timely apply the brakes to avoid the collision;
  - g. Failing to sound the horn to warn Plaintiff;
  - h. Failing to take proper evasive actions to avoid the collision; and
  - Failing to act as a reasonable person of ordinary prudence under the same or similar circumstances.

5.03 Each of the aforementioned acts or omissions, taken singularly or in any combination, directly and proximately caused Plaintiff and D.F., a minor's damages.

# VI. <u>COUNT 2: NEGLIGENCE PER SE AGAINST</u> THREE WAY LOGISTICS, INC.'S EMPLOYEE

- 6.00 Pursuant to Rule 58 of the Texas Rules of Civil Procedure, Plaintiff hereby adopts the allegations made in all preceding paragraphs of this Original Petition as if fully set forth herein.
- 6.01 Defendant's employee's negligent conduct, which was committed without excuse or justification, violated one or more of the following statutes:
  - Section 544.004 of the Texas Transportation Code (Compliance with Traffic-Control Device);
  - Section 544.007 of the Texas Transportation Code (Traffic-Control Signals in General);
  - c. Section 545.062 of the Texas Transportation Code (Following Distance);
  - d. Section 545.151 of the Texas Transportation Code (Vehicle Approaching or Entering Intersection);
  - e. Section 545.351 of the Texas Transportation Code (Maximum Speed Requirement); and
  - f. Section 545.401 of the Texas Transportation Code (Reckless Driving).
- 6.02 Plaintiff was a motorist and was therefore within the class of persons that these statutes were intended to protect.
- 6.03 D.F., a minor was a passenger and was therefore within the class of persons that these statutes were intended to protect.
- 6.04 Plaintiff and D.F., a minor suffered bodily injuries, which these statutes were designed to prevent.

6.05 Each of the aforementioned acts or omissions directly and proximately caused Plaintiff and D.F., a minor's damages.

## VII. COUNT 3: VICARIOUS LIABILITY

- 7.00 Pursuant to Rule 58 of the Texas Rules of Civil Procedure, Plaintiff hereby adopts the allegations made in all preceding paragraphs of this Original Petition as if fully set forth herein.
- 7.01 At all times relevant and material to this lawsuit, the at fault driver who collided with Plaintiff's vehicle was acting in the course and scope of his employment with Defendant Three Way Logistics, Inc.
- 7.02 Additionally, the at fault driver who collided with Plaintiff's vehicle was a statutory employee of Defendant Three Way Logistics, Inc. pursuant to the Federal Motor Carrier Safety Regulations. See 49 CFR § 390.5.
- 7.03 According to the doctrine of *respondeat superior*, any liability found against Defendant's employee should be imputed jointly and severally to Defendant Three Way Logistics, Inc.

## VIII. COUNT 4: NEGLIGENT ENTRUSTMENT

- 8.00 Pursuant to Rule 58 of the Texas Rules of Civil Procedure, Plaintiff hereby adopts the allegations made in all preceding paragraphs of this Original Petition as if fully set forth herein.
- 8.01 In addition to Defendant being liable under the doctrine of *respondeat superior*, Defendant was also independently negligent in one or more of the following respects:
  - a. Negligent hiring and/or retention of the at fault driver who collided with Plaintiff's vehicle;
  - b. Negligent entrustment;
  - c. Negligent training and safety implementation; and

- d. Failing to supervise the at fault driver who collided with Plaintiff's vehicle's onduty activities.
- 8.02 Defendant was independently negligent by entrusting the subject automobile to the at fault driver who collided with Plaintiff's vehicle, when it knew or should have known that the at fault driver who collided with Plaintiff's vehicle was an incompetent or reckless driver. Moreover, since Defendant was the employer of the at fault driver who collided with Plaintiff's vehicle, Defendant had a duty and obligation to investigate and inquire about the at fault driver who collided with Plaintiff's vehicle's ability to drive and driving record before entrusting the subject automobile to the at fault driver who collided with Plaintiff's vehicle.
- 8.03 The above acts and/or omissions were singularly and cumulatively the proximate cause of the occurrence in question and the resulting injuries and damages sustained by Plaintiff and D.F., a minor.

#### IX. DAMAGES

- 9.00 As a producing, direct, and proximate result of Defendant's negligent conduct, Plaintiff suffered the following damages:
  - a. Past and future medical expenses;
  - b. Past and future lost wages;
  - c. Past and future loss of earning capacity;
  - d. Past and future disfigurement;
  - e. Past and future physical impairment;
  - f. Past and future physical pain and suffering; and
  - g. Past and future mental anguish.

- 8.01 As a producing, direct, and proximate result of Defendant's negligent conduct, D.F., a minor suffered the following damages:
  - a. Future medical expenses;
  - b. Past and future pain and suffering; and
  - c. Past and future mental anguish.
- 8.02 The damages sought by Plaintiff are within the jurisdictional limits of this Court.
- 8.02 Pursuant to Rule 47 of the Texas Rules of Civil Procedure, Plaintiff and D.F., a minor seek monetary relief of \$250,000.00 or less., excluding interest, statutory or punitive damages and penalties, and attorney fees and costs.

## IX. CONDITIONS PRECEDENT

9.00 All conditions precedent to the institution of this lawsuit have been performed or have occurred.

#### X. NOTICE OF INTENT TO USE PRODUCED DOCUMENTS

10.00 Plaintiff intends to use all documents produced by Defendant in response to written discovery in pretrial proceedings and at trial.

# XI. REQUEST FOR NOTICE OF INTENT TO USE EVIDENCE OF CRIMINAL CONVICTIONS

11.00 Plaintiff requests that, within ninety days before the end of the discovery period, Defendant provide written notice of a criminal conviction, if any, against Plaintiff or against any of Plaintiff's testifying experts.

XIII.

<u>DESIGNATED E-SERVICE EMAIL ADDRESS</u>

13.00 The following is the undersigned attorney's designated E-Service email address for all e-

served documents and notices, filed and unfiled, pursuant to Tex. R. Civ. P. 21(f)(2) & 21a:

guilherme@texasjustice.com. This is the undersigned's only E-Service email address, and service

through any other email address will be considered invalid.

XIV. PRAYER FOR RELIEF

14.00 WHEREFORE, PREMISES CONSIDERED, Plaintiff requests that Defendant be cited

to appear and answer, and on final trial hereafter, Plaintiff has judgment against Defendant in an

amount within the jurisdictional limits of this Court, together with all pre-judgment and post-

judgment interest as allowed by law, costs of Court, for compensatory damages, and for such other

and further relief, in law and in equity, to which Plaintiff may be justly entitled.

Respectfully Submitted,

Guilherme Vasconcelos

SBN: 24105728

Guilherme@texasjustice.com

DC LAW, PLLC

1012 W. Anderson Lane

Austin, Texas 78757

Phone: 512-220-1800

Fax: (512) 220-1801

Attorney for Plaintiff

#### **Automated Certificate of eService**

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Madisen Lange on behalf of Guilherme Vasconcelos Bar No. 24105728 mlange@texasjustice.com Envelope ID: 55624686 Status as of 7/26/2021 10:58 AM CST

Associated Case Party: David Favila

Name	BarNumber	Email	TimestampSubmitted	Status
Guilherme Vasconcelos		guilherme@texasjustice.com	7/22/2021 5:17:52 PM	SENT
Arman Miri		arman@texasjustice.com	7/22/2021 5:17:52 PM	SENT
Madisen Lange		mlange@texasjustice.com	7/22/2021 5:17:52 PM	SENT